



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Wednesday, March 25, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

Grif Chalfant, Council - Ward 2

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:09 p.m.

MINUTES:

20090111 Regular Meeting - January 29, 2009

Review and approval of the January 29, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

Absent for the vote: Rev. Anthony Coleman

BUSINESS:

20090247 Parks Bond Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090248 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090249 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through February 2009.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090168 Master Plan

Review of the Draft Parks and Recreation Master Plan.

This matter was Discussed.

20090272 2009 Juneteenth Celebration Festival

Request for approval for street closures and city sponsorship for the Juneteenth Celebration conducted by the Cobb Branch of the NAACP on Saturday, June 20, 2009.

This matter was Referred to the COMMITTEE OF THE WHOLE.

ADJOURNMENT:

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____